The State Licensing Board for Residential and General Contractors met on Thursday, April 17, 2013 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

The following Board members were present:

Tim Ansley, Division Chairman Dave Moody, Division Vice Chairman Morgan Wheeler, Board Chairman Brian Daniel Aaron McWhorter

Members absent:

David Cyr Gene Dunwody, Jr.

Others present:

Darren Mickler, Executive Director Swan LeGrand-Fleming, Board Support Specialist Scarlett Shell, Assistant Attorney General Judy Bradley, Complaint Compliance Analyst

Call Meeting to Order

At 9:01 a.m., Division Chairman Tim Ansley established that a quorum was present and called the meeting to order.

Chairman Ansley called for a moment of silence for the tragedy in Boston.

Approval of Minutes

A motion was made by Morgan Wheeler, seconded by Tim Ansley, and the Board voted unanimously to approve the minutes of the February 27, 2013 teleconference meeting with one correction.

Executive Director's Report

Darren Mickler reported that House Bill 188, a bill to be entitled an Act to amend Title 43 of the Official Code of Georgia Annotated, relating to professions and businesses, so as to provide that certain military certifications shall entitle persons to obtain certain professional licenses in this state; to provide that the spouse of a member of the military living in this state because of the military spouse's assignment shall be entitled to obtain certain professional licenses based upon his or her licensing in another state; to provide for powers and duties of the director of the professional licensing boards division of the Secretary of State; to provide for related matters; to repeal conflicting laws; and for other purposes.

Mr. Mickler informed the Board of the following change to the Interested Parties list:

Recently, the Professional Licensing Boards Division of the Secretary of State's Office updated their software regarding the Interested Parties list maintained by the Board. The Interested Parties list is a way for the Board to notify licensees, as well as interested parties and associations, of current rules being proposed by the Board. Subscribers of this list are sent electronic notifications each time a proposed rule is being considered by the Board. Any person wishing to receive these notifications must now subscribe to the updated Interested Parties list maintained by the Board. Even if you were previously subscribed to receive such notifications, you will need to complete the subscription process again in order to continue receiving notifications from the Board.

If you would like to receive such notifications in the future, please visit the following link to subscribe: http://sos.georgia.gov/plb/subscribe.htm

If you choose not to subscribe, you will not receive these notifications from the Board. The proposed rules may always be viewed at the Board's website: http://sos.georgia.gov/plb/contractors/default.htm

Ratifications

The General Division reviewed the list of applicants that have been previously reviewed and approved administratively or by Division members. A motion was made by Dave Moody, seconded by Aaron McWhorter, and the General Division voted unanimously to ratify 296 General Contractor licenses issued from February 27, 2013 – April 16, 2013.

Executive Session

At 9:09 a.m. a motion was made by Tim Ansley, seconded by Dave Moody, and the Board members present: Tim Ansley, Dave Moody, Brian Daniel, and Morgan Wheeler voted unanimously to enter into Executive Session in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h).

Vote on Discussions from Executive Session

The Executive Session of the State Licensing Board for Residential and General Contractors: General Division meeting was closed at 9:19 a.m. and Division Chairman Tim Ansley declared the State Licensing Board for Residential and General Contractors: General Division to be "open" pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken in Executive Session.

Approval of Executive Session Minutes

A motion was made by Morgan Wheeler, seconded by Brian Daniel, and the Board voted unanimously to approve the Executive Session minutes of the February 27, 2013 teleconference meeting with one correction.

Board Office

A motion was made by Dave Moody, seconded by Morgan Wheeler, and the General Division voted unanimously to accept the recommendations made during Executive Session.

Judy Bradley presented a Complaint Compliance Report to the Board with the Cognizant's recommendations on the following complaints:

RGC110279, **RGC110280** - Investigative interview scheduled for the June 2013 meeting.

RGC130082 – The Board voted to close as complaint was withdrawn.

RGC110297 – The Board voted to close with no action.

Legal Services

RGC130174 – The Board voted to issue licensure under Consent Order for 24-month probation due to convictions.

William Phillip Deaton, Kennesaw – The Board voted to accept Consent Order assessing a \$500.00 fine and close complaint.

RGC130178 – The Board voted to license with Consent Order for 24-month probation due to failure to demonstrate financial responsibility.

RGC130172 – The Board voted to license by reciprocity with a Consent Order for 24-month probation due to conviction.

RGC130179 – The Board voted to license under Consent Order for 24-month probation due to failure to demonstrate financial responsibility.

RGC130180 – The Board voted to license under Consent Order for 24-month probation due to failure to demonstrate financial responsibility.

Horace Taylor, Waycross – The Board voted to accept Consent Order for 24-month probation and close.

RGC130174 – The Board voted to license under Consent Order for 24-month probation due to conviction.

RGC130182 – The Board voted to license by reciprocity under Consent Order for 24 month probation due to failure to demonstrate financial responsibility.

Miscellaneous:

RGC130052 – The Board voted to table this matter.

Darren Mickler informed the Board that he has been going through complaints for all of the Boards and he will compile a list to present to the Board for action at the next meeting.

Attorney General's Report

Scarlett Shell presented a status report to the Board. There are no open cases requiring Board action.

With no other business to discuss, the General Division adjourned at 9:25 a.m.

Minutes recorded by: Swan LeGrand-Fleming, Board Support Specialist

Minutes Edited/Reviewed by: Darren Mickler, Executive Director

These minutes were approved on June 19, 2013.